



# RED ROCK

## CITIZENS ADVISORY COUNCIL

### NOTICE OF PUBLIC MEETING

### DRAFT MINUTES

**Date:** Wednesday, September 30, 2015

**Time:** 7:00 pm

**Location:** Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

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#### **CALL TO ORDER**

This meeting, being legally noticed and posted in conformance with Nevada Open Meeting Law, was called to order at approximately 7:00 pm by Chair Trent Billingsley.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

#### **ROLL CALL**

All Board Members were present; Chair Trent Billingsley, Evan Blythin, Barbara Luke, Robert Matthews and Pauline van Betten.

#### **REGULAR BUSINESS**

1. Introduction of Clark County staff and guests. Meggan Holzer, County Liaison.
2. Approval of the agenda for the August 26, 2015 meeting. There was a motion from Barbara Luke to approve the agenda. Evan Blythin gave a second and the motion was approved.
3. Approval of the minutes from the August, 2015 meeting. Barbara Luke made a motion the minutes be approved. Evan Blythin gave a second and the motion was approved.

#### **AGENCY & STAFF REPORTS**

1. Water District; Michael Weintz, Liaison between Blue Diamond and the Las Vegas Valley Water District. Michael Weintz reported that our well levels dropped .43 foot (5.16 inches) from August to September, 2015. It was also reported that the restrictor plate to be installed on our spring has not yet been installed.
2. Metro Officer; No report was given.
3. Town Liaison; Meggan Holzer, Liaison to Clark County Commissioners Susan Brager and Larry Brown. Meggan Holzer reported that NDF is in the scheduling phase for the tamarisk removal along the wash. The installation of a poop-bag dispenser at the Spanish Trail trailhead is in planning with BLM as it would need to be installed on BLM land.

## **DISCUSSION ITEMS**

1. Evan Blythin reported the leaks on the pipeline from our spring have been repaired. According to Evan there has been a slight increase in water availability in our park, but we are still short our proper water allotment.

2 Pauline van Betten reported that an ex state water engineer told her we have the authority to install a restrictor plate. This will be followed up with a request from the Blue Diamond Recreation Association.

3. Evan Blythin's water report sent to Jason King was ratified. The cover letter should accompany the minutes. There was a motion to accept the cover from Evan Blythin. There was a second from Barbara Luke with a majority vote approval. Barbara Luke did not vote and Robert Matthews was the lone no vote.

## **PLANNING & ZONING**

None

## **ADVISORY COUNCIL MEMBER REPORTS**

None

## **CORRESPONDENCE**

None

## **PUBLIC COMMENTS**

None

## **NEXT MEETING DATE**

Wednesday, October 28, 2015 at 7:00 pm.

## **ADJOURNMENT**

8:05 pm.